

The Borough of McKees Rocks
Council Voting Meeting – August 13, 2024
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Change

D. Recognition Award(s)

E. Guest Speaker/Public Comment

- McKees Rocks CDC Monthly Report
- Mr. Frank McQuillan – dangerous conditions of 819 Boquet Street

F. Reports:

- **Borough Engineer** – Capsule Report updated 08/06/2024

Action Items:

1. Motion to award the 2024 Sewer Cleaning & Televising Project to low, responsive bidder State Pipe Services, in the amount of \$40,809.50
New Business: Pay Apps and Grant Resolutions
2. Motion to approve Pay App No 1 (final) to Wreckcrew Demolition for 400 & 402 Woodward, 346 Broadway demolitions, in the amount of \$49,485.00 payable by Char-West COG
3. Motion to approve Pay App No 9 to CTM Construction, Inc for West Carson PH 3, in the amount of \$74,279.20, which is reimbursable through grant funds
4. Motion to approve payment to CWM Environmental LLC for West Carson PH 3 clean fill soil testing, in the amount of \$3,163.20, which is reimbursable through grant funds
5. GEDTF Grant Application – Motion to approve Borough Resolution to obtain funds from the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$500,000.00 for Stormwater Sewer Separation Project

- **Police Department** – written report
- **Code Enforcement Report** - written report
- **Volunteer Fire Department** – written report
- **Mayor Report**
- **Borough Manager**

1. Motion to approve CFA Grant Resolution \$1,528,164.00
2. Motion to approve 441 Robb Street Lot Consolidation Plan

- **Borough Solicitor**

1. Motion to authorize the advertisement of Property Demolition Road Closure Requirements Ordinance for September adoption
2. Motion to authorize the advertisement of RFP for Garbage & Recycling Service
3. Napoli Shkolnik Legal Services Contract – Motion to accept

G. Approval of Meeting Minutes - Motion to approve **Voting Meeting Minutes of July 9, 2024**

H. Controller's Report - Motion to accept **Controller's Report as of July 31, 2024**

I. Approval of Bills - Motion to approve the **Paying of Bills**

J. Agenda:

Public Safety Committee (Archie Brinza, Chair)

Finance and Administration Committee (Ralph Gallagher, Chair)

Motion to accept the resignation of Employee 269, effective date 07/26/2024

Motion to accept the resignation of Planning Commission member, Ms. Fran Beck

Motion to authorize acceptance of Letter(s) of Interest for Planning Commission Vacancy for 30 days

Motion to consider acceptance of **Letter(s) of Interest for Zoning Hearing Board**

Real Estate Committee (Archie Brinza, Chair)

NEW BUSINESS:

Property donation of 813 Davis Ave: Motion to accept via Borough Resolution

Public Works Committee (Archie Brinza, Chair)

Motion to offer FT employment to Candidate ____, contingent upon successful completion of preemployment drug screen and physical

Borough Association (Craig Myers, Chair)

Char-West COG (Maryann Holland, Chair)

Borough Development (Maryann Holland, Chair)

Codification Committee (Vince Corrie, Chair)

Parks and Recreation Committee (Joseph Mixer, Chair)

K. Business Meeting Adjourned